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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MERIHAR INVESTMENTS COMPANY

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MERIHIER INVESTMENTS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10375 SW 154TH CIRCLE COURT #80
MIAMI, FL. 33196**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED) SHARES \$1.00 (ONE DOLLAR) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MANUEL PAEZ
10375 SW 154TH CIRCLE COURT #80
MIAMI, FL. 33196**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are)

MANUEL PAEZ
10375 SW 154TH CIRCLE COURT #80
MIAMI, FL. 33196

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MANUEL PAEZ
10375 SW 154th CIRCLE COURT #80
MIAMI, FL. 33196

MERY HERNANDEZ (President)
10375 SW 154th CIRCLE COURT #80
MIAMI, FL. 33196

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on May 9, 2001



Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MERIHIER INVESTMENTS COMPANY**
2. The name and address of the registered agent and office is:

MANUEL PAEZ
10375 SW 154TH CIRCLE COURT #80
MIAMI, FL. 33196

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE 

DATE: May 9, 2001

REGISTERED AGENT FILING

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